



SUMMARY ACTION

PCAPCD Board of Directors Meeting

Thursday, February 8, 2018, at 2:30 PM

Placer County Board of Supervisors' Chambers

175 Fulweiler Avenue, Auburn, California

Call to Order at 2:30 pm

Flag Salute led by Daniel Berlant

Roll Call / Determination of a Quorum

Present: Daniel Berlant, Jennifer Montgomery, Steve Harvey, Joe Patterson, Jim Holmes, Jeff Duncan

Absent: Stan Nader, Robert Weygandt

Approval of Minutes: October 12, 2017 Regular Meeting

Motion: Holmes/Berlant

Action: **Approved by the following vote:**

AYES: Berlant, Montgomery, Patterson, Holmes, Duncan

NOES: None

ABSTAIN: Harvey

Public Comment: None

Consent: Items 1 and 2

- 1. Acknowledgment of Service of Tony Hesch to the Placer County Air Pollution Control District's Board of Directors.** *Adopted Resolution #18-01, thereby recognizing Tony Hesch, following his retirement from Colfax City Council, for his exceptional service to his community and the Placer County Air Pollution Control District Board of Directors.*
- 2. Accept Funds for Community Based Supplemental Environmental Project (CBSEP) Program and Weather Monitoring Services.** *Adopted Budget Revision #18-02, thereby authorizing the Air Pollution Control Officer to accept Nineteen-Thousand Two-Hundred Dollars (\$19,200) received in the Operations Fund for professional services for the Community Based Supplemental Environmental Project (CBSEP) Program and weather monitoring services.*

Motion: Montgomery/Holmes

Action: **Unanimously Approved**

Action: Items 3 and 4

Board approved switching the order of items 3 and 4 to accommodate a guest speaker.

- 4. Authorization to participate in California Air Resources Board's Wood Smoke Reduction Program and to Enter into Agreement with the El Dorado County Air Quality Management District to Implement the Program on the District's Behalf.** *Adopted Resolution #18-03, thereby authorizing the District to 1) participate in the California Air Resources Board's (CARB) Statewide Wood Smoke Reduction Program;*

2) direct Placer County's portion of CARB funds to the El Dorado County Air Quality Management District (EDCAQMD) to implement Program in Placer and El Dorado Counties on the District's behalf; 3) to enter into an agreement with the EDCAQMD for the implementation of the program in Placer County; and 4) to authorize the Air Pollution Control Officer to negotiate, sign, and amend as needed, any agreements and contracts related to implementation of the Wood Smoke Reduction Program for Placer County residents.

Motion: Holmes/Montgomery

Action: **Unanimously Approved**

- 3. Adoption and Implementation of the Carl Moyer Memorial Air Quality Standards Attainment Program (Moyer) and Authorization to Apply for and Receive Moyer Funds.** *Adopted Resolution #18-02, thereby 1) authorizing the District to accept, on an ongoing basis, Moyer funds from California Air Resources Board to implement the Carl Moyer Memorial Air Quality Standards Attainment Program as the District's Clean Air Grant Program; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, all future grant agreements and contracts related to the Moyer Program.*

Motion: Berlant/Harvey

Action: **Unanimously Approved**

Information: Items 5 and 6

- 5. Overview of the Impacts of Assembly Bill 617.** *No action requested. This item was informational only.*
- 6. Biennial Audit Report for Period Ended June 30, 2017.** *No action requested. This was an information item on the statutorily required audit of District records and accounts for two fiscal years that ended June 30, 2017.*

Air Pollution Control Officer Report

- A. 2018 Annual Report and Board of Directors Handbook Overview
- B. 2018 Regulatory Measures List
- C. Fiscal update – financial report provided at meeting

Meeting Adjournment at 4:25 pm

Minutes for this meeting will be approved at the next regularly scheduled Board Meeting on April 12, 2018, at 2:30 PM.

Attest:



Shannon Harroun, Clerk of the Board